

City of Fairfax
Parks and Recreation Advisory Board (PRAB)
September 10, 2015
City Hall – Work Session Room

PRAB Members Present

Jon Stehle	Janet Jaworski
Jane Albro	Eric Mittnight
Michael Anderson	Robert Reinsel
Michael Breslin	Michael Slawski
Kirk Holley	Harry Wilbur
Evie Ifantides	Cathy Salgado

Members Absent

Jeff Ferrell
Brian Knapp
Zinta Rodgers-Rickert

Guests

Billy Davies, Boy Scout, Troop 1187

1. Call to Order

Meeting called to order at 6:03pm by Chairman Jon Stehle.

2/3. Adoption of Agenda & Minutes

Motion made and seconded. Agenda for September 9, 2015 and minutes from July 16, 2015 meeting were approved.

The agenda and minutes were approved.

4. Presentation

Billy Davies presented his proposed eagle scout project for PRAB review. Billy is repairing a trail at Ted Grefe Park. The project includes drainage improvements and trail restoration. PRAB endorsed the project which will be completed in October.

5. Old Business

a) Park Rules & Bylaws

Park Rules are slated for Public Hearing Introduction on September 29th with Public Hearing on October 13th. PRAB bylaws will be accepted by resolution on September 29th.

b) Green Acres Feasibility Study

Jon Stehle reported that the full GAFSC met On September 9th. The main topic was a presentation of school data and future potential school needs. Bob Reinsel noted that the City can also request to push boundaries back in the future to accommodate additional students. The bottom line is that an additional school site needs to be held for future use. The City School Board is meeting on September 21st to discuss with GAFSC. The subcommittee on uses met prior to the PRAB meeting today and went over the current

Green Acres site, uses and what should be included in a community/recreation center. There will be a public information gathering meeting on October 7th @ 7 p.m. @ Green Acres as well as a yet to be scheduled daytime meeting at the same location. Harry Wilbur encouraged the GAFSC to make sure someone from the arts community is included in the discussion.

c) ADA Audit of Parks and City Facilities

Cathy explained that City will be conducting internal audit. Harry Wilbur asked if the self-evaluation will be in accordance with national standards. Cathy only knew that the audit forms were from the federal ADA website. PRAB asked that Cathy invite Louise Armitage to the October PRAB meeting. Cathy will follow-up with Louise.

d) OurParksOurFuture.com

Mike Breslin presented his project update on social media and how effective it is for the City. He is including the World Police and Fire Games, July 4th and has now added Fall Festival. Mike met with Katie MacCammon, Parks and Recreation communications assistant. He will have results in October.

Jon Stehle noted that we have paid for OurParksOurFuture.com thru the fiscal year. Therefore, we will need to decide by the end of the FY if we want to continue using the website.

6. New Business

a) Annual Work Plan

Jon presented information on plan format. He will send out draft for PRAB comments. It is PRAB's responsibility to put together a work plan, not the P&R staff. He suggested that the plan be aligned to the five pillars and that PRAB attempt to place budgetary figures next to each pillar. This may be difficult to accomplish but worth a try. He will send out in next couple of weeks.

b) CIP Funding Priority

Cathy will review current 2015-20 CIP Plan and place priorities for PRAB to consider. She will send out to members within two weeks.

7. Parks and Recreation Department Reports

a) Proffer Formula Discussion

b) Playground Replacement – Ranger Road and Kutner

c) Cell Phone Tower Update

d) Field Lighting Discussion

8. Stakeholder Updates

a) School Board – Robert Reinsel

Meeting on September 21st with GAFSC to discuss school future needs

b) Planning Commission – Janet Jaworski

Working on the zoning rewrite

Now renting sign back up at Layton Hall

c) Senior Center – Jane Albro

Labor Day picnic last Friday. Seniors waiting for the future.

d) Community Appearance Committee – Kirk Holley

Awarded to matching grants to community HOA's. Working on street tree plan for downtown area. Cathy mentioned she is meeting with Elizabeth Lardner the next morning and Kirk was welcome to join.

e) Commission on the Arts – Harry Wilbur

No report

f) NOVA Parks – Brian Knapp

Jon on behalf of Brian reported that NOVA Parks is slated to adopt \$4.2 million CIP for a project on the corner of Rt. 50 and Pickett. NOVA Parks is meeting with Council on October 6th to discuss potential partnership for a regional park.

9. Matters of the Members

None

10. Meeting adjourned at 8:20 p.m.

Next regular PRAB meeting is October 8, 2015 @ 7 p.m.